

**AGENDA FOR  
Proposal Review Committee Meeting  
October 25, 2011 – 10:00 a.m.  
The Duncan Center  
Statewide Benefits Office Conference Room  
500 W. Loockerman St., Suite 320  
Dover, DE 19904**

1. Call to Order
2. Approval of Minutes of October 11, 2011, PRC Meeting
3. Consulting Services for the Group Health Insurance Program Request for Proposals Review
4. Executive Session pursuant to 29 Del.C. §10004(b)(6)\*
5. Discussion and Award Recommendation to SEBC
6. Adjournment

**\*The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del. C. §1004(b)(6).**